

Message Text

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PAGE 01 THE HA 03927 201612Z

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ACTION EUR-12

INFO OCT-01 ISO-00 EB-07 CIAE-00 DODE-00 INR-07 NSAE-00

PA-01 USIA-06 PRS-01 SP-02 COME-00 TRSE-00 PM-04 MC-02

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FM AMEMBASSY THE HAGUE

TO SECSTATE WASHDC 8588

LIMITED OFFICIAL USE THE HAGUE 3927

E.O. 11652: N/A

TAGS: EFIN, NL, US (MEERTENS, G.T.M.J.)

SUBJ: PLATINUM DEAL SPARKS CHARGES

REF: 74 THE HAGUE 1006

1. LAWYER FOR G.T.M.J. MEERTENS (REFTEL) HAS APPROACHED EMBASSY ON BEHALF OF CLIENT TO COMPLAIN ABOUT ARTICLES IN MAY AND JUNE 1975 ISSUES OF "OVERDRIVE" MAGAZINE WHICH ALLEGE THAT MEERTENS INVOLVED IN MASSIVE PLATINUM AND GOLD SWINDLE AND THAT HE IS ONE OF WORLDS LARGEST ARMS DEALERS. ACCORDING TO LAWYER, WHO SHOWED US COPIES OF ARTICLES, AN AFFIDAVIT BY MEERTENS CONCERNING AMAMMOTH PLATINUM DEAL, AND CORRESPONDENCE WITH A FIRM CALLED INTERNATIONAL INTELLIGENCE, INC., OF LOS ANGELES, MEERTENS IS SUING BANK OF TOKYO IN US COURTS FOR \$50 MILLION FOR BREACH OF CONTRACT IN PLATINUM TRANSACTION. LAWYER DID NOT ASK ANYTHING OF EMBASSY.

2. CONTACT REPORTED ON CHANCE THAT MEERTENS ACTIVITIES WHICH HAVE BEEN NOTED PREVIOUSLY MAY BE OF INTEREST TO USG.

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: PLATINUM, BUSINESS FIRMS
Control Number: n/a
Copy: SINGLE
Draft Date: 20 JUL 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: CunninFX
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976THEHA03927
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760279-0384
From: THE HAGUE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760739/aaaabidz.tel
Line Count: 51
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EUR
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 76 THE HAGUE 1006
Review Action: RELEASED, APPROVED
Review Authority: CunninFX
Review Comment: n/a
Review Content Flags:
Review Date: 03 MAY 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <03 MAY 2004 by buchant0>; APPROVED <27 AUG 2004 by CunninFX>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: PLATINUM DEAL SPARKS CHARGES
TAGS: EFIN, NL, US, (MEERTENS, G T M J)
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006